CIO Council Meeting Minutes
June 28, 2007
Judicial Branch Building – Room 165

Attendance: Dale Anthony, Glen Dickinson, Erwin Erickson, Leon Frederick, Steve Gast, John Gillispie, Rick Hindman, Tom Huisman, Rich Jacobs, Tim McLaughlin, Lesa Quinn, Leon Schwartz, Kevin Vandewall, and Larry Murphy.

Other: Greg Fay, Phil Groner, and Lorri Tritch, and Amanda Swangel.

Meeting called to order by Larry Murphy at 1:00 p.m.

CIO Council Administration – Nomination of Officers by Steve Gast. Steve nominated Rick Hindman as the chair. Motion was made by Steve and seconded by Rich Jacobs. The motion carried.

Rick appointed his Executive Committee of Steve Gast and Larry Murphy. They accepted.

Roundtable Discussion – Greg Fay shared with the Council a statement regarding Phishing. He asked that all state website have this statement available on the site.

John Gillispie discussed the broadcast storm which occurred the day before and affected many agencies. John is reviewing policy with regards to maintenance windows during production. The risks are high. This will cause some delays in customer service for requests for change. Some CIO's offered to work with the ICN to develop some methods of isolation of agencies, so these occurrences won't affect everyone.

CIO Sub-Committee Updates –

   Security - Evelyn Halterman reported the sub-committee had met and with good attendance. The primary focus was executive awareness of security. They reviewed a number of materials and will be making a recommendation in the near future.

   Education and Emerging Technologies – No report

Common software purchasing – Steve Gast reported the JCIO group has discussed a portal to share common software used and purchased in state government. The goal is to know who uses what software, where the subject matter experts reside and if there is opportunity for common purchasing. There will be created a portal for posting for each agency.

Ohio Experience – The experience of off site storage of backup's and who provides the transportation of the backup's to the off site location. Most agencies have employee's transport. Some agencies use a currier service. One agency is starting to use encryption.

Security Data – Planning and Management - This is a follow up to the previous months agenda of data classification. Most agencies have not started this task. A reminder of the deadline was discussed.

Follow-up – Emergency Management exercise at JFHQ – The council discussed the need to accomplish more than tabletop exercises with regards to emergency situations. A group volunteered to work with ITE on this task. Lesa Quinn, Leon Schwartz and Shane volunteered.

Rich Jacobs thanked Larry Murphy for serving as chair for the last two years.

Meeting adjourned at 2:55 p.m.